ROLL CALL was answered by Councilmembers Barry, Bassett, Bennett, Collins, Davis, Sowards, and Mayor Perrie.

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Public Works Director Akers, Finance Director Carpenter, Parks and Recreation Director Archer, Operations Supervisor Colard, Police Chief Richey, Police Officers Cedeno and Clayton, Engineering Aide Grewal, Building Inspector Wuestney, Executive Assistant Gigstead, Daily Record City Reporter Halliday and approximately six members of the audience.

AWARDS AND RECOGNITIONS

The following new employees were introduced: Tracy Colard, Energy Services; Ray Cedeno and Tom Clayton, Police Department; Jag Grewal, Public Works; and Bill Wuestney, Community Development.

AGENDA APPROVAL

Approve agenda. Barry

Item 5.G - Gas Purchase Agreement with IGI Resources, Inc., and LNG Storage Agreement with Puget Sound Energy; and Item 5.A Minutes of June 4, 2001 were moved to Items 6.B and 6.C. Affirmed

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to Councilmembers in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Councilmember.

Approve the Consent Agenda as follows: Barry

A. Acknowledge Minutes of Boards and Commissions

(1) Landmarks and Design Commission - May 15, 2001

(2) Cable T.V. Commission - May 23, 2001

(3) Planning Commission - May 24, 2001
B. Award Bid Call 2001-18 - ADA Portable Restroom to Ameri-can Engineering Approve Request from First Lutheran Church and First Christian Church to Close Sixth Avenue from Ruby Street East to the Alley from 8:00 a.m. to 12:00 p.m. on August 5, 2001 for Ecumenical Worship Service
Approve Route for Annual Junior Rodeo Parade on August 18, 2001
Approve Use of Irene Rinehart Park on June 23, 2001 from 9:00 a.m. Until 3:00 p.m. on June 24, 2001 for Amateur Radio Field Day
Approve June 18, 2001 Claims Fund Voucher Numbers 48886 Through 49123 in the Total Amount of $786,748.40 and Payroll Fund Check Numbers 40489 Through 40894 in the Total Amount of $627,320.55. Affirmed

BOARD AND COMMISSION APPLICANTS

Mayor Perrie recommended the following appointments: Eleanor Hart and Joanna Thomas, Arts Commission.

Confirm Mayor's appointments. Bassett

Affirmed

GAS PURCHASE AGREEMENT WITH IGI RESOURCES, INC. AND LNG STORAGE AGREEMENT WITH PUGET SOUND ENERGY

IGI Resources, Inc. has signed the final settlement agreement that resolves all remaining issues associated with the contract the City entered into with them in the Fall of last year. All that remains is to complete the paperwork to confirm the purchase of a small amount of gas from IGI Resources, Inc. for the winters of 2001-02 and 2002-03 and the transfer of our liquid natural gas storage capacity at Plymouth, Oregon to Puget Sound Energy through September of 2003.

Council asked questions of staff.

Authorize Mayor to sign the gas purchase agreement with IGI Resources, Inc. and the Bennett LNG storage agreement with Puget Sound Energy. Affirmed

COUNCIL MINUTES OF JUNE 4, 2001
Amend minutes on Page 4 under Manager’s Report to change time limit in public Sowards parking lots to a maximum 48 hours instead of 72 hours in proposed ordinance.

Motion died for lack of a second.

Approve minutes of June 4, 2001. Bennett

Affirmed(Sowards-no)

PUBLIC HEARING/ PROPOSED RESOLUTION - SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN (TIP)

Mayor Perrie opened the public hearing for consideration of the Six-Year Transportation Improvement Plan.

Public Works Director Akers summarized the agenda report.

There being no public testimony, Mayor Perrie closed the public hearing.

Adopt Resolution No. 2001-13. Barry

A RESOLUTION adopting the City of Ellensburg’s Six-Year Transportation Improvement Plan for the years 2002 to 2007, inclusive, as recommended to the City Council by the City Engineer.

Affirmed

ORDINANCE NO. 4282 - ALLEY VACATION REQUEST - SOUTH OF FIRST AVENUE BETWEEN ELLIOTT AND LINCOLN STREETS

At the June 4, 2001 meeting, Council conducted a public hearing and gave first reading to Ordinance No. 4282, which vacates the alley south of First Avenue, between Elliott and Lincoln Streets.

Read for the second time, Ordinance No. 4282. Bassett

AN ORDINANCE vacating a portion of an alley located in the southwest quarter of the northwest quarter of Section 2, Township 17 North, Range 18 East, W.M., Kittitas County, State of Washington.

Affirmed

Adopt Ordinance No. 4282. Bassett

Barry

Bassett

Bennett
Motion approved.

ORDINANCE NO. 4283 - STREET VACATION REQUEST - NANUM STREET BETWEEN SECOND AND THIRD AVENUES

At the June 4, 2001 meeting, Council conducted a public hearing and gave first reading to Ordinance No. 4283, which vacates Nanum Street between Second and Third Avenues.

Amend Section 2 to read: The City of Ellensburg shall retain an easement for Bennett existing utilities across said property. Affirmed

Read for the second time, Ordinance No. 4283. Bennett

AN ORDINANCE vacating a portion of Nanum Street located in the southeast quarter of the northwest quarter of Section 2, Township 17 North, Range 18 East, W.M., Kittitas County, State of Washington. Affirmed

Adopt Ordinance No. 4283. Barry

Barry

Bassett

Bennett

Collins

Davis

Sowards

Perrie

Motion approved.

ORDINANCE NO. 4284 - RENEW MORATORIUM ON FILING AND PROCESSING PLANNED UNIT DEVELOPMENT (PUD) APPLICATIONS
At the June 4, 2001 meeting, Council gave first reading to Ordinance No. 4284 which renews the moratorium on filing and processing Planned Unit Development (PUD) Applications.

**Read for the second time, Ordinance No. 4284.** Bassett

An ordinance of the City Council of the City of Ellensburg, Washington, relating to Chapter 13.38 of the Ellensburg Municipal Code, adopting findings of fact and renewing a moratorium on applications for planned unit developments.

Amend to a period of three months and revisit issue. Bennett

Motion died for lack of a second.

Vote on main motion. Affirmed (Bennett-no)

Adopt Ordinance No. 4284. Barry

Barry

Bassett

Bennett (no)

Collins

Davis

Sowards

Perrie

Motion approved.

**ORDINANCE NO. 4285 - BONDS FOR WILLIAMS PROPERTY**

The draft ordinance, as prepared by the City’s bond counsel, authorizes the issuance and sale of Limited Tax General Obligation Bonds to refinance the Bond Anticipation Notes issued by the City in 1999 to finance the initial purchase of the 360 acres known as the Williams property, which is coming due July 1, 2001. Ordinance No. 4285 was given first reading at the June 4, 2001 meeting. Jim McNeill, Foster Pepper & Shefelman PLLC, presented Council with the final ordinance tonight. The City’s Investment Banker, Jean Baker from Seattle Northwest Securities Corporation, briefed Council on the results of the bond pricing and the Purchase and Sale Agreement.

Amend by substituting the copy of Ordinance No. 4285 handed out tonight by Sowards

Jim McNeill, Bond Counsel for the copy as provided in the agenda. Affirmed
Read for the second time, Ordinance No. 4285 as amended. Barry

AN ORDINANCE of the City of Ellensburg, Washington, relating to contracting indebtedness; providing for the issuance of $2,065,00 par value of Limited Tax General Obligation Bonds, 2001, of the City for general City purposes to provide funds with which to pay costs of paying and redeeming its outstanding Limited Tax General Obligation Bond Anticipation Notes, 1999; fixing the date, form, maturities, interest rates, terms and covenants of the bonds; establishing a bond redemption fund; providing for bond insurance; and approving the sale and providing for the delivery of the bonds to Seattle-Northwest Securities Corporation of Seattle, Washington. Affirmed

Adopt Ordinance No. 4285. Bassett

Barry
Bassett
Bennett
Collins
Davis
Sowards
Perrie

Motion approved.

Council took a brief recess at 7:50 p.m. and reconvened at 7:53 p.m.

PROPOSED ORDINANCE - PARKING RESTRICTIONS IN PUBLIC LOTS

Proposed amendments to Chapter 8.28 of the Ellensburg City Code relating to municipal parking lots have been prepared per Council’s direction at the June 4, 2001 meeting.

Read for the first time, Ordinance No. 4286. Bennett

An ordinance of the City Council of the City of Ellensburg, Washington, amending the Ellensburg Municipal Code relating to municipal parking lots, amending Chapter 8.28 by renaming it, amending Section 8.28.04 and adding new sections 8.28.06, 8.28.08, 8.28.10 and 8.28.12.

Amend Section 8.28.06 (b) to 48 hours instead of 72 hours; amend Section 8.28.10 to Bennett strike “when authorized by the City Manager, or designee”. Barry

Bassett (no)
Bennett
Collins
Davis
Sowards (no)
Perrie

Motion approved.

Amend Section 8.28.12 (b) to strike the word "conviction" and substitute it with "a Sowards finding of committed". Affirmed

Vote on main motion. Barry
Bassett (no)
Bennett
Collins
Davis (no)
Sowards (no)
Perrie (no)

Motion defeated.

Direct staff to bring back ordinance only for change of fee in city owned lot and the Bennett other changes in Section 8.28.04 which include eliminating the reference to the former lot at Third and Pearl. Affirmed

City Attorney Pidduck stated he would review the penalty language as well.

PROPOSED RESOLUTION - DECLARING CONCURRENCE WITH KITTITAS COUNTY SOLID WASTE MANAGEMENT PLAN

The City Council has been requested to adopt a resolution amending the 1997 Kittitas County Solid Waste Plan. The amendment incorporates language specific to MountainStar Resort (Trendwest) that has been endorsed by the joint Solid Waste Advisory Committee.

Adopt Resolution No. 2001-14. Barry
Resolution declaring concurrence with the Kittitas County Solid Waste Management Plan
MountainStar Master Planned Resort Amendment. Affirmed

CONCESSION TRAILER REQUESTS AT IRENE RINEHART PARK

Michelle Kenney and Eric Dolge have both submitted proposals for placing privately owned and operated concession trailers/carts at Irene Rinehart Park for the 2001 summer season. Council approval is required prior to permitting vending and concession sales at a City park. A daily fee of $15 would be charged to the owner of the trailer. The vendors would be required to enter into a use agreement with the City.

Accept both requests for operation of concession trailers/carts at Irene Rinehart Park Bennett

until the end of this year and limit to three licenses at Irene Rinehart Park for 2001.

Affirmed(Perrie-no)

LATECOMER’S AGREEMENT FOR SANITARY SEWER AT IDAHO STREET

The proposed agreement provides for latecomers charges and reimbursement of the costs of installing a sewer main. If approved, it provides for partial reimbursement to Tami Walton, who paid to extend the sewer main to serve property at 109 East Idaho.

Authorize City Manager to execute the latecomers agreement. Bassett

Affirmed

AGREEMENT WITH BONNEVILLE POWER ADMINISTRATION FOR LOAD REDUCTION

The Bonneville Power Administration (BPA) has requested all of its utility customers to reduce their electrical load on BPA by 10 percent. BPA has a proposed letter agreement that they would like to enter into with all of the utilities that would commit the utility to a range of activities that collectively must add up to a minimum of 10 percent. They have also proposed a number of programs by which utilities can achieve savings through conservation, curtailment and the purchase of market power. Utilities must enter into separate agreements to participate in the individual programs before they can be counted towards the 10 percent savings commitment agreement.

Authorize Mayor to sign the Bonneville Power Administration’s most current Davis

Conservation and Curtailment Program, which includes the 10% Load Reduction Agreement, the Conservation and Renewables Discount Agreement, the ConAug Agreement, the Fuel Switching Agreement, and the Consumer Incentive Agreement. Affirmed (Bennett-abstain)

MANAGER’S REPORT
Changes to the Zoning Code

Set public hearings for July 2, 2001 for changes to the Zoning Code pertaining to Barry “commercial antennas” and “home occupations”. Affirmed

Comprehensive Plan Amendment Process

Set July 2, 2001 regular meeting to consider docketing proposed Comprehensive Plan Barry amendments and October 2, 2001 for public hearing date. Affirmed

Airport Zone Regulations

The Kittitas County Commissioners have set July 9 at 6:30 p.m. at the Hal Holmes Center for the joint public hearing on the airport zoning regulations.

Concur with time and date for meeting with County Commissioners. Collins

Affirmed

Interlocal Agreement with Kittitas County

An interlocal agreement with Kittitas County is proposed to allow the City to provide services to the County for a fee.

Authorize Mayor to sign interlocal agreement with Kittitas County to provide services. Bennett

Affirmed

COUNCILMEMBERS’ REPORTS

Kittitas County Law and Justice Council

Councilmember Bennett reported that the Law and Justice Council awarded the architect contract for the Kittitas County Regional Justice Center.

ADJOURN Adjourn at 10:15 p.m. Bennett

Affirmed

Mayor

Attest:

City Clerk